



#3
UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

JULY 17, 2001

PTAS



101702400A

STITES & HARBISON
DAVID W. NAGLE, JR.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 04/23/2001

REEL/FRAME: 011748/0130
NUMBER OF PAGES: 5

BRIEF: MERGER (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

RF SOLUTIONS.NET, LLC, A KENTUCKY
LIMITED LIABILITY COMPANY

DOC DATE: 04/13/2001

ASSIGNEE:

TELEMICS, INC., A DELAWARE
CORPORATION
111 WEST WASHINGTON STREET, 3RD
FLOOR
LOUISVILLE, KENTUCKY 40202

SERIAL NUMBER: 60210133
PATENT NUMBER:

FILING DATE: 06/07/2000
ISSUE DATE:

SAUNDRA BALLENGER, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

EXHIBIT

tabbies

B



05-04-2001

U.S. Department of Commerce
Patent and Trademark Office
PATENT



101702400

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

APR 23 2001

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ **New**
☐ **Resubmission (Non-Recordation)**
Document ID#
☐ **Correction of PTO Error**
Reel # Frame #
☐ **Corrective Document**
Reel # Frame #

Conveyance Type

☐ **Assignment** ☐ **Security Agreement**
☐ **License** ☐ **Change of Name**
☒ **Merger** ☐ **Other**
U.S. Government
(For Use ONLY by U.S. Government Agencies)
☐ **Departmental File** ☐ **Secret File**

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached
Name (line 1) RF Solutions.net, LLC
Execution Date
Month Day Year

Name (line 2) a Kentucky Limited Liability Company
Second Party
Name (line 1) Execution Date
Month Day Year
Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached
☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 1) Telemics, Inc.
Name (line 2) a Delaware Corporation
Address (line 1) 111 West Washington Street
Address (line 2) Third Floor
Address (line 3) Louisville Kentucky 40202
City State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Correspondent Name and Address

Area Code and Telephone Number **502-587-3400**

Name **David W. Nagle, Jr.**

Address (line 1) **Stites & Harbison**

Address (line 2) **400 West Market Street**

Address (line 3) **Suite 1800**

Address (line 4) **Louisville, Kentucky 40202**

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

60210133

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ **40.00**

Method of Payment:
Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

David W. Nagle, Jr.

Name of Person Signing

Signature

Date

4/18/2001



State of Delaware

Office of the Secretary of State

PAGE 1

#3

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RF SOLUTIONS.NET, LLC", A KENTUCKY LIMITED LIABILITY COMPANY,

WITH AND INTO "TELEMICS, INC." UNDER THE NAME OF "TELEMICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF APRIL, A.D. 2001, AT 8:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3356469 8100M

010180890

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1080545

DATE: 04-16-01



#3
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:30 AM 04/16/2001
010180890 - 3356469

**CERTIFICATE OF MERGER
OF
RF SOLUTIONS.NET, LLC
a Kentucky limited liability company
INTO AND WITH
TELEMICS, INC.,
a Delaware corporation**

(UNDER SECTION 264 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE)

The undersigned corporation, Telemics, Inc., a Delaware corporation, hereby certifies that:

1. The names and jurisdictions of formation of the entities that are to merge are as follows:
 - A. RF Solutions.net, a limited liability company formed and existing in good standing under the laws of the Commonwealth of Kentucky (the "Merging Entity"); and
 - B. Telemics, Inc., a corporation organized and existing in good standing under the laws of the State of Delaware (the "Surviving Corporation").
2. The merger is to be effected pursuant to an Agreement and Plan of Merger (the "Plan of Merger"). Such Plan of Merger has been duly approved, adopted, certified, executed and acknowledged by each of the constituent entities.
3. The name of the Surviving Corporation upon consummation of the merger shall be Telemics, Inc.
4. The Certificate of Incorporation of the Surviving Corporation shall be the certificate of incorporation of the Surviving Corporation from the time of the merger and until thereafter amended in accordance with the Delaware General Corporation Law.
5. The Plan of Merger pursuant to which the merger is being consummated is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 111 East Washington Street, Louisville, Kentucky 40202.
6. A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without charge, to any member of the Merging Entity or stockholder of the Surviving Corporation.

IN WITNESS WHEREOF, Telemics, Inc., a Delaware corporation, has caused its duly authorized officer to execute and deliver this Certificate of Merger as of the 13th day of April, 2001.

TELEMICS, INC.,
a Delaware corporation

By: 

Scott C. Russell, President

400 West Market Street
Suite 1800
Louisville, KY 40202-3352
15021 587-3400
15021 587-6391 Fax
www.stites.com

April 18, 2001

Memorie Stofferahn
502-681-0314
mstofferahn@stites.com

Commissioner of Patents and Trademarks
Box ASSIGNMENTS
Washington, D.C. 20231

RE: Merger

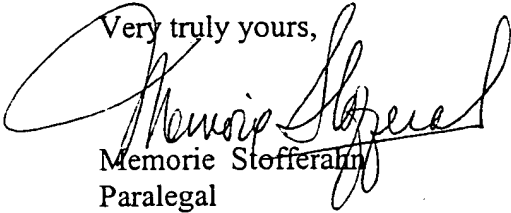
Dear Commissioner:

In relation to the above referenced, enclosed are the following:

1. Recordation Form Cover Sheet – Patents Only;
2. Recordation Form Cover Sheet – Trademarks Only;
3. Certificate of Merger;
3. Check payable to your order in the amount of \$115.00; and
4. Return receipt postcard.

Should you need anything further, please contact this office.

Very truly yours,


Memorie Stofferahn
Paralegal

mgs:mgs
Enclosures